

HOPI TRIBAL COUNCIL
Third Quarter Session
June 1, 2011

AMENDMENT #4
June 16, 2011

AGENDA

- I. CALL TO ORDER
- II. CERTIFICATION OF TRIBAL COUNCIL REPRESENTATIVES
- III. ROLL CALL
- IV. INVOCATION, PLEDGE OF ALLEGIANCE
- V. ANNOUNCEMENTS
- VI. CORRESPONDENCE
- VII. CALENDAR PLANNING
- VIII. APPROVAL OF MINUTES
- IX. APPROVAL OF AGENDA
- X. UNFINISHED BUSINESS:
 - 1. Action Item#069-2010 - To immediately correct the trash problems affecting the Hopi Villages.- Phillip R. Quochoytewa/Nada Talayumtewa
 - 2. Action Item #032-2011 - To direct the Chairman of the Tribe to solicit, negotiate and execute a contract or contracts to engage consultants to assist the Tribe in providing information, written documents and reports and related services on issues facing the Tribe to the People. – Chairman Shingoitewa
 - 3. Action Item #034-2011 - To authorize the Chairman to select in consultation with the Tribal Council no more than five Council Members to serve on a Financial Investment Task Team and to solicit, negotiate, and execute a contract or contracts in consultation with the Financial Investment Task Team to retain a professional financial investment firm or firms of the size and experience necessary to properly advise an manage a large public account such as the Tribe. – Chairman Shingoitewa
 - 4. Action Item #042-2011 - To allocate additional funding to fulfill IGA PR11-036 terms and agreement for Homolovi Ruins State Park and approve Amendment #1 to PR11-036. – Chairman Shingoitewa
6/16/11 @ 2:30 p.m.

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5. Action Item #049-2011 - Creation of the Senior Associate Judge and re-confirmation of Albert Flores as Senior Associate Judge. – Chairman Shingoitewa
REFERRED TO LETT 5/2/11
6. Action Item #053-2011 - To request contingency funds to upgrade Hopi Tribe's MIS system. – Jerolyn Takala **TABLED 6/13/11**
7. Action Item #055-2011 - To accept grant funds in the amount of \$150,000.00 from IMLS for FY 2010 through 2012 for the Computer Technology on Wheels project. – Noreen Sakiestewa **APPROVED 6/13/11**

XI. NEW BUSINESS:

1. Action Item #050-2011 - To approve the completed enrollment applications for Hopi Tribal membership. - Mary Polacca
6/16/11 @ 2:00 p.m.
2. **Action Item #056-2011 - To authorizes the Upper Village of Moenkopi, Moenkopi Senior Center Inc. Board of Directors to seek and receive funding from the Department of Aging, Inter-Tribal Council of Arizona and the State of Arizona for elders of the Hopi Villages of Upper and Lower Moenkopi and Hopi Reservation. – Linda Honahni **APPROVED 6/14/11****
6/14/11 @ 9:00 a.m.
3. **Action Item #057-2011 - To approve a three (3) month contract extension for Arcadis US for the Hopi Assisted Living Project. - Linda Honahni **APPROVED 6/14/11****
6/14/11 @ 9:30 a.m.
4. **Action Item #058-2011 - To approve Amendment No.1 to Service Agreement No. 10-027 between the Hopi Tribe and Lynette Pollari & Thompson Pollari Studios Inc. Service agreement for architectural and engineering service for development of Tawaovi.**
5. **Action Item #059-2011 - To enter into an agreement with the Boys & Girls Club to operate and manage “the Boys & Girls Club of the Hopi Tribe.**

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XII. REPORTS

- A. Office of the Chairman
- B. Office of the Vice Chairman
- C. Office of the Tribal Secretary
- D. Office of the Treasurer
- E. Land Team
- F. Water Rights Team
- G. Energy Team
- H. Transportation Task Team
- I. Law Enforcement Task Team
- J. Mishongnovi Village Report
- K. Tribal Operations Office
- L. Hopi Tribe Economic Development Corporation (Former Board Members)
- M. LCR Update-ongoing **6/17/11 @ 9:30 a.m.**
- N. **Wallow Fire – Hopi Ranches 6/13/11 @ 10:00 a.m. COMPLETE**
- O. **Pending Tribal Court Cases – Norberto Cisneros 6/14/11 @ 1:30 p.m. COMPLETE**
- P. **Hopi Child Care Preprint Plan for FY 2012-2013 6/13/11 @ 3:00 p.m. COMPLETE**
- Q. **Solid Waste Update 6/15/11 @ 9:00 a.m. COMPLETE**
- R. **Renewable Energy – Kendrick Lomayestewa 6/15/11 @ 10:00 a.m. COMPLETE**
- S. **Discussion regarding the Health Care Center**
- T. **Revenue Commission - Vehicle Repossession**

XIII. APPOINTMENTS

- A. Election Board
- B. **Tribal Treasurer 6/16/11 @ 9:30 a.m.**

XIV. OTHER

- A. **Communication/Coordination between Council 6/27/11**
- B. **Interviews for HTEDC Board Members 6/28/11**

XV. ADJOURNMENT